

BOARD MEETING AGENDA
March 19, 2024
Washington-Centerville Public Library
Centerville Library Conference Room

1. Call to Order – President

2. Roll Call:

3. Hearing of the Public

Persons wishing to address the Board are asked to complete the Public Participation Form 24 hours in advance of the meeting. The form is available at either Library or at this link: [Public Participation Request](#).

4. Human Resources Presentation

**5. Approval of the Merit Increase Strategy for
Non-Bargaining Unit Employees (Action Item)**

6. Approval of the February 20, 2024 Meeting Minutes (Action Item)

7. Director's Update

- Facilities
- Personnel
- Collections / Programs / Services
- Other

8. Fiscal Officer's Report

a. February Report

- Monthly Financial Statements
- Investment Report
- Personnel Items

(Action Item)

b. Payment of March Expenditures

(Roll Call Vote)

9. New/Old Business

- **Resolution No. 024-003**: Authorizing Finalization of Negotiations and Execution of Architect Agreement **(Roll Call Vote)**
- **Resolution No. 024-004**: Then & Now Certificate: Rieck Mechanical for the Emergency Repair of Coil at Woodbourne **(Roll Call Vote)**
- 2024 Insurance Renewal – Ohio Plan Insurance **(Action Item)**

10. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
April 16, 2024	Finance Committee	6:30 PM	Centerville Conference Room
April 16, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
May 21, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
June 11, 2024	Finance/Financial Advisory	7:00 PM	Centerville Conference Room
June 18, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
July 16, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
August 20, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
April 2, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
April 7, 2024	Friends Annual Meeting	2:00 PM	Centerville Program Room
May 7, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
June 4, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
July 2, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
August 6, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room